

**NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Executive Committee of the Dodge County Board of Supervisors on **Tuesday January 3, 2017 at 8:30 a.m.** in Room H&I - Auditorium Located on the 1st Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order and roll call
2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting
3. Public Comment
4. Consideration of Minutes: December 5, 2016
5. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
6. Out of State Travel Request
7. County Clerk
 - a. 2016 Presidential Election Recount
 - b. January / February County Board Meeting Dates
 - c. Wisconsin Counties Association Legislative Exchange, February 7-8, 2017
8. Review, Discuss, Consider and Take Action Regarding Request by Maas Brothers Construction To Authorize Allocation of 179D Energy Efficient Commercial Building Tax Deduction – Henry Dodge Renovation Project and County Board Resolution in Support of Maas Brothers Request
9. Discussion / Review Use of County Vehicles & Identification
10. Administrator
 - a. Update: County Projects
 - b. Claim for Damages / Incident Reports
 1. Schulte versus Highway Department – Plowing Operations
 - c. Review of County Insurance Coverages (Hand Out at Meeting)
 - d. Appointment and Supervision of Corporation Counsel

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11. Emergency Management

- a. Review, Discuss, Consider and Take Action Regarding Resolution Regarding Simulcast Project, Upgrade of DOHWY 1 and DOEM5 Channels

12. Corporation Counsel

- a. Report About Contracts Reviewed by Corporation Counsel
- b. Proposed Changes to County Meeting Agenda/ Badke Notice and Proper Notice of Committee Meetings

13. Discussion, Proposed Economic Development Partnership Initiative with Jefferson County

- a. Review, Discussion and Recommendation of Working Draft Document dated November 30, 2016
- b. Review, Discussion Draft County Board Resolution In Support of the Proposed Economic Development Partnership

14. Update: Proposed UW- Extension Reorganizational Plan

15. Committee Member Reports

16. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street

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DODGE COUNTY, WIS.

12:27pm ck